

NEW JERSEY HISTORIC TRUST
AGENDA
Wednesday, March 12, 2014
Howell Living History Farm
70 Wooden's Lane, Lambertville, New Jersey
10:00 A.M. – 1:00 P.M.

Call to Order

Open Public Meetings Act

Roll Call

Special Election of Officers

Approval of Minutes

Public Comment

Communications

Carol Cronheim, Assistant Secretary of State

Reports of Officers

- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**

Executive Director's Report

Sandy Recovery Grant Program Update

Report of Department of Community Affairs

Report of Department of Environmental Protection

Report of Department of Treasury

Reports of the Standing Committees

- **Executive Committee**
- **Report from the Grants & Loans Committee**

*Requests for Extension:**

Grantee: Bridgeton City

Project: Bridgeton City Hall

Grant Award No.: 2010.0016

*Discover New Jersey History License Plate Grants**

Applicant: Franklin Township

Project: Historic Signage Markers for East Millstone Historic District

Applicant: Historical Society of Riverton

Project: Historic Marker for Riverton Bicycle Track

- **Acquisitions and Easements**
- **Legislation & Policy**
- **Education and Outreach**
- **Fiscal Oversight**

Reports of Special Ad Hoc Committees

- **Funding Task Force**
 - **Strategic Planning**
- Appointment of committee*

Unfinished Business

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

June 18, 2014 10:00 am

Location TBD

**denotes items for Board approval*